**MINUTES**

**ST. PAUL’S VESTRY MEETING**

 **June 7, 2016**

**PRESENT:** The Rev. Christopher Martin, Steve Avanzino, Joan Adams, John Schaver, Kay Blackwill, Doug Sprague, Jae Eitel

**ABSENT**: Meg Gorman, Ginny Horton, Pierce Gore

**INVITEES:** Pat Curtis and Larry Santucci

The meeting, at which a quorum was established, was called to order at 7:00 p.m. with Evening Prayer read by John Schaver.

**MINUTES:** The minutes of the April 5th 2016 meeting were unanimously approved.

**AGENDA:** The only agenda item assigned for discussion was the “SPRIF HARDIN COURTYARD PROJECT”

**SPRIF HARDIN COURTYARD PROJECT:**  The project proposal for the HARDIN COURTYARD was presented by Pat Curtis and Larry Santucci. It included components of design and how that might affect costs. Larry proposed going back to the original architect, Brian Powell with some suggested changes to simplify the original drawings. Pat outlined roles and responsibilities of the Vestry, the Project Team, and St. Paul’s Community with timelines to facilitate the project. After discussion, a motion was made by Steve Avanzino to approve of an expenditure of $12,000.00 (estimated cost) in order to obtain a “Feasibility, Requirements, and Design Phase” report. The report would include revisions by the original architect, a landscape plan, ADA certification of plans, grading plan, permits, and all copies of above. The motion was seconded by John Schaver and passed unanimously.

**ADJOURNMENT:** The meeting was adjourned at 8:55 p.m. with Compline led by Kay Blackwill.

Respectfully submitted,

 Steve Avanzino

 Recording Secretary, Pro tempore

Next meeting July 5, 2016